

06-04-85 TUESDAY, JUNE 4, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn,  
Michael D. Antonovich, Deane Dana and Edmund D. Edelman,  
Chairman

Invocation led by Rabbi Robert K. Baruch, Temple Ner Tamid,  
10629 Lakewood Boulevard, Downey (1).

Pledge of Allegiance led by Emilio Olguin, Commander, Don Pio  
Pico Post #4696, Veterans of Foreign Wars of the United States  
(5).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

\* \* \* \* \*

10:30 o'clock a.m.

---

**06-04-85.1 100 S-1.**

Decision on appeals of Santa Monica Hospital and Brotman Medical Center regarding designations as Level II Trauma Center. (Public testimony closed at meeting of 12-11-84); also Supervisor Dana's recommendation to designate Santa Monica Medical Center, conditionally, as a trauma hospital with the appropriate agreement to be presented to the Board as soon as possible; to defer any further action in the West area until further study is made by Department of Health Services with a report due in six months. CONTINUE ONE WEEK TO (6-11-85) AT 10:00 A.M.

11:00 o'clock a.m.

---

**06-04-85.2 95 S-2.**

Joint report of County Counsel and Chief Administrative Officer regarding proposed pornography ordinance. APPROVE ALTERNATIVES 2 AND 3 AS RECOMMENDED BY COUNTY COUNSEL; INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Supervisors Hahn and Antonovich voted no on Alternative 2). (Supervisors Hahn and Edelman voted no on Alternative 3)

11:50 o'clock a.m.

---

**06-04-85.3 90**

Present of scroll to Stanley Meyer, as arranged by Supervisor Edelman.

---

**06-04-85.4 90**

Presentation of scroll to Mrs. Joyce Bunker and her son Danny, and Cheryl Resnik, Rancho Los Amigos, proclaiming June 10-16, 1985 as "Head Injury Awareness Week," as arranged by Supervisor Schabarum.

**06-04-85.5 90**

Presentation of scroll to Rene Casas, a 5-year-old who saved his 68-year-old grandfather by dialing "911", as arranged by Supervisor Schabarum.

---

**06-04-85.6 90**

Presentation of scroll to Angelo R. Cardono, L.A. County Aviation Commissioner, in recognition of his participation in the International Air Rally from New York to Paris, June 14-23, 1985, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

JUNE 4, 1985

9:30 O'CLOCK A.M.

---

**06-04-85.7 2-H 1-H.**

Recommendation: Adopt resolution authorizing the execution of a Cooperation Agreement with the City of Lancaster for the continued operation of the Section 8 existing Housing Assistance Payments Program in Lancaster (5). ADOPT, INSTRUCT CHAIRMAN SIGN

---

**06-04-85.8 3-H 2-H.**

Recommendation: Adopt resolution authorizing the execution of an

administration agreement with the Housing Authority of the City of Paramount (4), for the administration of the Section 8 existing Housing Assistance Payments Program. ADOPT, INSTRUCT CHAIRMAN SIGN

---

## 06-04-85.9 BOARD OF SUPERVISORS 1 - 5 (Committee of Whole)

---

### 06-04-85.9.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Disticts (+ denotes reappointments).  
APPROVE

Supervisor Schabarum

Conrad T. Von Doran+, Los Angeles County Veterans  
Advisory Commission

Supervisor Hahn

Bernard C. Parks, Risk Control and Safety Committee

Supervisor Antonovich

Roger L. Persons+, Los Angeles County Aviation  
Commission

Chief Administrative Officer

Guy H. Dobbs, Productivity Advisory Commission

---

### 06-04-85.9.2 3 2.

Recommendation as submitted by Supervisor Schabarum: Proclaim the week of June 2-8, 1985, as "Management Week". APPROVE

---

### 06-04-85.9.3 4 3.

Recommendation as submitted by Supervisor Hahn: Proclaim June 14, 1985 as "Liberty Day", throughout Los Angeles County in order to bring attention to the effort to restore the Statue of Liberty as a continuing beacon of freedom for all of the world. APPROVE

---

**06-04-85.9.4 100 4.**

Recommendation as submitted by Supervisor Hahn: Commit Proposition A carryover County funds to maintain the 50 cent bus fare if the City of Los Angeles will do the same and instruct Chief Administrative officer to enter into negotiations with the City Administrative Officer and report to the Board on findings within one week. CONTINUE ONE WEEK (6-11-85)

---

**06-04-85.9.5 100 5.**

Recommendation as submitted by Supervisor Dana: Support continuation of funding for the state/local portion of Land and Water Conservation Fund. CONTINUE TO THURSDAY (6-6-85)

---

**06-04-85.10 ADMINISTRATIVE OFFICER 6 - 13 (Committee of Whole)**

4-VOTE

---

**06-04-85.10.1 5 6.**

Recommendation: Approve Appropriation Adjustments. APPROVE

3-VOTE

---

**06-04-85.10.2 100 7.**

Recommendation: Adopt resolution and approve ordinances relating to changes of positions, salaries and attendant benefits included in the 1985-86 proposed budget. (Relates to Agenda Nos. 87, 88 and 89). CONTINUE ONE WEEK (6-11-85)

---

**06-04-85.10.3 6 8.**

Recommendation: Oppose AB 1995, legislation relating to emergency shelter and general relief; instruct Legislative Representative to work for favorable action on the Board's position. APPROVE

---

**06-04-85.10.4 100 9.**

Recommendation: Approve recommended fee adjustments which reflect cost recovery for 1985-86, effective July 1, 1985; instruct County Counsel to revise appropriate ordinances to reflect new and revised fees. CONTINUE TO THURSDAY (6-6-85)

---

**06-04-85.10.5 7 10.**

Recommendation: Adopt recommendations for Legislative Bulletin No. 14, 1985-86 State Legislative Session; instruct Legislative Representative to work for favorable action on the Board's position. ADOPT

---

**06-04-85.10.6 8 11.**

Recommendation: Approve attendance by employees at training courses. APPROVE

---

**06-04-85.10.7 93 12.**

Recommendation: Instruct Chief Administrative Officer, County Counsel and Auditor-Controller to take necessary steps to transfer the surplus Joint Power Authority and Nonprofit Corporation funds to the General Fund; also

instruct Chief Administrative Officer to reserve the surplus funds in the 1985-86 Appropriation for Contingencies for subsequent policy determination as to use by the Board during the upcoming budget deliberations. APPROVE

---

#### **06-04-85.10.8 97 13.**

Recommendation: Adopt resolution establishing Sheriff's Special Event Liability Trust Fund; approve Sheriff Special Events Liability Insurance Program; authorize purchase of commercial general liability insurance through Johnson and Higgins of California, at an estimated annual amount of \$35,000; instruct Chief Administrative Officer to coordinate program administration and develop administrative procedures. APPROVE

---

### **06-04-85.11 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 14 - 15 (5)**

---

#### **06-04-85.11.1 9 14.**

Recommendation: Approve agreement with State Department of Food and Agriculture, in amount of \$83,929, for enforcement of State standards and Federal surveillance program for inspection of shell eggs. APPROVE

---

#### **06-04-85.11.2 10 15.**

Recommendation: Approve agreement with State Department of Food and Agriculture, providing compensation to the County, in amount of \$6,600, for a portion of Agricultural Commissioner's salary during the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

---

### **06-04-85.12 ASSESSOR 16 (2)**

## **06-04-85.12.1 11 16.**

Recommendation: Approve agreement with Earth Engineering, Inc., in amount of \$293,400, for employment of petroleum engineers for a period of 36 months, to aid the Assessor in the valuation of oil properties, to provide formal training courses and to testify before the Assessment Appeals Board. APPROVE, INSTRUCT CHAIRMAN SIGN

---

## **06-04-85.13 AUDITOR-CONTROLLER 17 (4)**

### **06-04-85.13.1 12 17.**

Recommendation: Authorize replacement of voided warrant, in amount of \$70. APPROVE

---

## **06-04-85.14 COMMUNITY DEVELOPMENT COMMISSION 18 (1)**

### **06-04-85.14.1 13 18.**

Recommendation: Make finding that various projects under the Community Development Block Grant Program (1 and 4) will have no significant effect on the environment, and instruct Acting Executive Director to order publication of public notice. APPROVE

---

## **06-04-85.15 COMMUNITY AND SENIOR CITIZENS SERVICES 19 - 20 (4)**



## **06-04-85.15.1 14 19.**

Recommendation: Approve 1985 Summer Youth Employment Training Program funding allocation to Pomona Valley Youth Services, in amount of \$109,980, and an increase to the County Superintendent of Schools, in amount of \$294,452. APPROVE, INSTRUCT DIRECTOR SIGN

---

## **06-04-85.15.2 15 20.**

Recommendation: Approve amendment to grant award from the State Department of Aging, for additional funds in amount of \$69,309, to increase the ombudsman program, to purchase equipment and to improve service delivery in senior centers and transportation. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT--\$69,309

---

## **06-04-85.16 COUNTY COUNSEL 21 (Committee of Whole)**

### **06-04-85.16.1 16 21.**

Recommendation: Authorize stipulation for judgment, in amount of \$106,650 plus interest, for case entitled County of Los Angeles v. Rudy E. Aguilar, et al., for acquisition of Parcel Nos. 39-32 and 39-32T.1, San Gabriel Blvd., Rosemead (1). APPROVE

---

## **06-04-85.17 DISTRICT ATTORNEY 23 (3)**

### **06-04-85.17.1 17 23.**

Recommendation: Approve amendment to contract with State Attorney General, at no cost to County, for salary increase for Catherine A.

Musick, for her expertise in the evaluation and training of clerical/stenographic personnel in the Attorney General's Office. REFER TO CHIEF ADMINISTRATIVE OFFICER

---

## 06-04-85.18 FACILITIES MANAGEMENT 24 - 33 (4)

4-VOTE

---

### 06-04-85.18.1 18 24.

Recommendation: Adopt resolution of intention to sell at public auction, County-owned excess property, Fire Station No. 104, City of La Verne (1); set July 11, 1985 at 9:30 a.m. for auction sale. ADOPT AND ADVERTISE

3-VOTE

---

### 06-04-85.18.2 19 25.

Recommendation: Approve supplemental agreement with Metayer, Metayer, Inc., in amount of \$14,978, to terminate contract for construction of a permanent two-story lifeguard station, Malibu Surfrider Beach, 23145 W. Pacific Coast Hwy., Malibu (4); Specs. 3648, C.P. 68938. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

---

### 06-04-85.18.3 20 26.

Recommendation: Authorize an increase in change order funds, in amount of \$23,000, for installation of water main, Century Freeway, County Waterworks District No. 22, Liberty Acres (2), Specs. 4400. APPROVE

---

### 06-04-85.18.4 21 27.

Recommendation: Approve Architectural Program, at an estimated cost of \$2,900,000, for a 50-bed Inpatient Care Unit at Rancho Los Amigos Medical Center, Downey (1), Specs. 4516; and instruct Director to obtain a list of architects from the Architectural Evaluation Board on who would be eligible to prepare plans and specifications for said project. RETURN TO DIRECTOR OF FACILITIES MANAGEMENT

---

**06-04-85.18.5 22 28.**

Recommendation: Approve Negative Declaration for expansion of Fire Station No. 18 at 4518 Lennox Blvd. and acquisition of a single family residence located at 4524 Lennox Blvd., Lennox (2) and find that there is no significant effect on the environment. APPROVE

---

**06-04-85.18.6 23 29.**

Recommendation: Adopt resolution of intention to sell County-owned excess property to the State Department of Transportation, in amount of \$500, for a portion of Century Blvd., Paramount (4); set July 11, 1985 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE

---

**06-04-85.18.7 24 30.**

Recommendation: Adopt drawings and specifications for Newhall County Park, General Development, Newhall (5), Specs. 4480, C.P. 68956; set July 2, 1985 for bid opening. ADOPT AND ADVERTISE

---

**06-04-85.18.8 25 31.**

Recommendation: Reject bids and adopt drawings and specifications for Baldwin Park Animal Shelter No. 4, Kennel Building Addition, Baldwin Park (1), Specs. 4455, C.P. 69335; set July 2, 1985 for bid opening. ADOPT AND READVERTISE

---

**06-04-85.18.9 26 32.**

Recommendation: Accept completed contract work for Marina del Rey Administrative Dock Reconstruction, Marina del Rey (4), Specs. 4406, C.P. 69344, with a 13 day extension of time. APPROVE

---

**06-04-85.18.10 27 33.**

Recommendation: Approve purchase of real property for public road and highway purposes. APPROVE

---

**06-04-85.19 HEALTH SERVICES 34 - 36 (5)**

---

**06-04-85.19.1 100 34.**

Recommendation: Oppose State Department of Alcohol and Drug Program's proposed retention of the Fiscal Year 1985-86 Federal Block Grant allocation designated for new alcohol services for women. CONTINUE ONE WEEK (6-11-85)

---

**06-04-85.19.2 28 35.**

Recommendation: Adopt resolution approving amendment to the 1984-85 Los Angeles County Short-Doyle Three Year Base Plan for drug abuse services recommending services for the homeless; also recommendation in support from Narcotics and Dangerous Drugs Commission. ADOPT

---

**06-04-85.19.3 29 36.**

Recommendation: Accept donation from Liver Research and Education Foundation, Inc., in total amount of \$48,688, for various equipment to be used at Rancho Los Amigos Medical Center. ACCEPT WITH THANKS

---

## 06-04-85.20 PARKS AND RECREATION 37 (2)

---

### 06-04-85.20.1 30 37.

Recommendation: Approve and file Engineer's Report and adopt resolution initiating proceedings for the formation of the Diamond Bar Hills LLA District No. 39; adopt resolution of intention to order the formation of the assessment district and to levy and collect assessments, Diamond Bar (1); designate Director as Engineer for the purpose of implementing said proposal and instruct Director of Public Works and the Assessor to review boundary description and report back. ADOPT

---

## 06-04-85.21 PROBATION DEPARTMENT 38 (4)

---

### 06-04-85.21.1 31 38.

Recommendation: Approve extension of contract with Morrison's Management Services, Inc., at an estimated cost of \$1,077,671, for food services at Los Padrinos Juvenile Hall. APPROVE, INSTRUCT CHAIRMAN SIGN

---

## 06-04-85.22 PUBLIC SOCIAL SERVICES 39 (3)

---

### 06-04-85.22.1 100 39.

Recommendation: Approve agreement with File Keepers, Inc., in total amount of \$6,519,074, to provide closed case storage and retrieval services. CONTINUE TO THURSDAY (6-6-85)

## 06-04-85.23 PUBLIC WORKS 40 - 81 (5)

4-VOTE

---

### 06-04-85.23.1 32 40.

Recommendation: Request jurisdiction for 135th St., from Yukon Ave. to Crenshaw Blvd., City of Hawthorne (2). ADOPT

3-VOTE

---

### 06-04-85.23.2 33 41.

Recommendation: Approve cooperative agreement with City of La Canada-Flintridge, at an estimated cost of \$165,000 for City's share of project cost, to resurface pavement, construct missing curb, gutter and sidewalk and reconstruct a portion of the raised median on Oak Grove Dr., from north of Foothill Blvd. to Berkshire Pl., City of La Canada-Flintridge (5). APPROVE, INSTRUCT CHAIRMAN SIGN

---

### 06-04-85.23.3 34 42.

Recommendation: Approve cooperative agreement with City of Norwalk, at an estimated cost of \$350,000 for City's share of project cost, to resurface and reconstruct pavement on Studebaker Rd., from Imperial Hwy. to Alondra Blvd., City of Norwalk (1). APPROVE, INSTRUCT CHAIRMAN SIGN

---

### 06-04-85.23.4 35 43.

Recommendation: Approve agreement with City of Palos Verdes Estates, at a cost to the City of \$1,000, for the County's furnishing of benefit

assessment information for the City's use in establishing a revenue producing program, Palos Verdes Estates (4). APPROVE, INSTRUCT CHAIRMAN SIGN

---

**06-04-85.23.5 36 44.**

Recommendation: Authorize and award renewal of contract to John Hale, Coastal Engineering, Inc., in amount not to exceed \$10,000, to provide for coastal engineering consultation services for structures along the Malibu coastline, Malibu area (4). APPROVE

---

**06-04-85.23.6 100 45.**

Recommendation: Approve adjustment of airport rental rates for 19 standard hangars, in amount of \$241 per month and establish monthly rental rates for new portable tee hangars, effective July 1, 1985; also instruct Director of Public Works and Aviation to determine cost of electrical usage by airport tee hangar customers and notify airport tenants of power use charges. CONTINUE ONE WEEK (6-11-85)

---

**06-04-85.23.7 37 46.**

Recommendation: Authorize and award renewal of contracts to Irvin G. Ericson, Murry P. Sprunger and Paul Wickland, in total amount not to exceed \$104,000, to provide combination inspection services for buildings for 1985-86 fiscal year, for the period of July 1, 1985 through June 30, 1986. APPROVE

---

**06-04-85.23.8 38 47.**

Recommendation: Approve overhead intersection lighting supplemental agreement with Southern California Edison Company for deletion of lighting on Palmdale Blvd. at 25th St. East, and 28th St. East at Avenue Q-6, Antelope Valley Edison District, City of Palmdale (5). APPROVE

---

**06-04-85.23.9 39 48.**

Recommendation: Institute proceedings for installation and maintenance of additional lighting in County Lighting Maintenance District 10011, alley south of Aldrich St., between Calico Ave. and Manzanar Ave., Project 64-45, City of Pico Rivera (1). APPROVE

---

**06-04-85.23.10 100 49.**

Recommendation: Receive and file report on revised Sewer Service Charges, Sewer Maintenance Districts for the 1985-86 fiscal year (All Districts); set July 11, 1985 at 9:30 a.m. for hearing. CONTINUE TO THURSDAY (6-6-85)

---

**06-04-85.23.11 40 50.**

Recommendation: Authorize additional payment to Gemi, Inc., in amount of \$15,000, for extra work resulting from interfering utilities, Allensand Drain, Glendora and San Dimas areas (1). APPROVE

---

**06-04-85.23.12 51.-55.**

Recommendation: Approve projects and adopt plans and specifications for the following. ADOPT AND ADVERTISE

---

**06-04-85.23.13 41 51.**

CC 2980N (URBAN), resurfacing of pavement, construction of drainage structures and bus pads, and minor concrete repairs on Del Amo Blvd., et al., vicinities of Lakewood and Cerritos (4); set July 2, 1985 for bid opening

---

**06-04-85.23.14 42 52.**

Repair of Channel Invert for Caballero Creek, Los Angeles-San Fernando Valley area (5); set June 26, 1985 for bid opening



**06-04-85.23.15 43 53.**

Repair of Channel Invert for Little Dalton Wash, and Big Dalton Wash, vicinities of Azusa, Baldwin Park, Covina, Glendora, Irwindale, and West Covina (1); set June 26, 1985 for bid opening

---

**06-04-85.23.16 44 54.**

1985 Cleanout of Catch Basins located at various locations, Unit 1, East Maintenance area (1, 3 and 5); set June 26, 1985 for bid opening

---

**06-04-85.23.17 45 55.**

1985 Cleanout of Catch Basins located at various locations, Unit 4, South Maintenance area (2, 3 and 4); set June 28, 1985 for bid opening

---

**06-04-85.23.18 56.-76.**

Recommendation on awards of construction contracts for the following projects:

---

**06-04-85.23.19 46 56.**

CC 2739N, bridge replacement, roadway reconstruction, modification of traffic signals, street lighting and landscaping on Brand Blvd. at Verdugo Wash, City of Glendale (5), to low bidder Novo-Rados, in amount of \$949,774; ALSO APPROPRIATION ADJUSTMENT -- \$950,000; APPROVE, INSTRUCT CHAIRMAN SIGN

---

**06-04-85.23.20 47 57.**

CC 2860N, slurry sealing project, vicinity of East Los Angeles (3), to low bidder Sunset Oil Co., Inc., in amount of \$68,179.65 APPROVE, INSTRUCT CHAIRMAN SIGN

---

**06-04-85.23.21 48 58.**

CC 2885N, resurfacing of pavement on Edenfield Ave., et al., vicinities of Covina and West Covina (1), to low bidder Industrial Asphalt, in amount of \$73,722.80 APPROVE, INSTRUCT CHAIRMAN SIGN

---

**06-04-85.23.22 49 59.**

CC 2886N, resurfacing of pavement on Mauna Loa Ave., et al., vicinities of Covina and Glendora (1), to low bidder Industrial Asphalt, in amount of \$74,835.60 APPROVE, INSTRUCT CHAIRMAN SIGN

---

**06-04-85.23.23 50 60.**

CC 2898N (URBAN), construction of storm drain on Del Valle Ave., from Puente Creek to Temple Ave., vicinity of La Puente (1), to low bidder Miramontes Const. Co., Inc., in amount of \$395,985 APPROVE, INSTRUCT CHAIRMAN SIGN

---

**06-04-85.23.24 51 61.**

CC 2914N (URBAN), resurfacing and reconstruction of roadway on Centinela Ave., from Marina Fwy. to Jefferson Blvd., vicinity to Marina del Rey (2 and 4), to low bidder Shawnan Corporation, in amount of \$175,872; ALSO APPROPRIATION ADJUSTMENT -- \$87,900; APPROVE, INSTRUCT CHAIRMAN SIGN

---

**06-04-85.23.25 52 62.**

CC 2917N (URBAN), resurfacing of pavement on Aviation Blvd., from 116th St. to 124th St., vicinity of El Segundo (2 and 4), to low bidder Vernon Paving Co., in amount of \$127,994.10; ALSO APPROPRIATION ADJUSTMENT --

\$134,000; APPROVE, INSTRUCT CHAIRMAN SIGN

---

**06-04-85.23.26 53 63.**

CC 2949N, resurfacing of pavement on Avenue Q from 25th Street East to 35th Street East, vicinity of Palmdale (5), to low bidder Asphalt Construction Co., Inc., in amount of \$85,591; ALSO APPROPRIATION ADJUSTMENT -- \$98,600; APPROVE, INSTRUCT CHAIRMAN SIGN

---

**06-04-85.23.27 54 64.**

CC 2962N (URBAN-HES), modification of traffic signals on Whites Canyon Rd. at Ranier St., et al., vicinities of Canyon Country and Palmdale (5), to low bidder Steiny and Company, Inc., in amount of \$90,582; ALSO APPROPRIATION ADJUSTMENT -- \$52,000; APPROVE, INSTRUCT CHAIRMAN SIGN

---

**06-04-85.23.28 55 65.**

CC 2984N (URBAN), resurfacing of pavement and construction of bus pads on Lake Ave., from Altadena Dr. to Pasadena City boundary, vicinity of Altadena (5), to low bidder Vernon Paving Co., in amount of \$187,132.97; ALSO APPROPRIATION ADJUSTMENT -- \$177,000; APPROVE, INSTRUCT CHAIRMAN SIGN

---

**06-04-85.23.29 56 66.**

CC 2996N, resurfacing and reconstruction of roadway on La Cienega Blvd., et al., vicinity of Inglewood (2), to low bidder Sully-Miller Contracting Co., in amount of \$40,509.51; ALSO APPROPRIATION ADJUSTMENT -- \$47,000; APPROVE, INSTRUCT CHAIRMAN SIGN

---

**06-04-85.23.30 57 67.**

CC 3033N (URBAN), resurfacing of pavement on La Brea Ave., from Slauson Ave. to 62nd St., vicinity of Ladera Heights (2), to low bidder Griffith Company, in amount of \$117,037.81 APPROVE, INSTRUCT CHAIRMAN SIGN

---

**06-04-85.23.31 58 68.**

CC 3079N, trimming and removal of parkway trees, vicinity of Santa Clarita Valley (5), to low bidder Henry's Tree Service, in amount of \$85,260  
APPROVE, INSTRUCT CHAIRMAN SIGN

---

**06-04-85.23.32 59 69.**

CC 3084N, repainting of pavement markings, vicinities of Bassett, West Whittier, Rose Hills and Hacienda Heights (1), to low bidder Works Striping and Marking Service, in amount of \$38,312 APPROVE, INSTRUCT CHAIRMAN SIGN

---

**06-04-85.23.33 60 70.**

CC 3105, paratransit services for elderly and handicapped, vicinities of Hacienda Heights, Rowland Heights, Diamond Bar and Bassett-Avocado Heights (1), to low bidder Yellow Cab Company of San Gabriel Valley, in amount of \$104,280 APPROVE, INSTRUCT CHAIRMAN SIGN

---

**06-04-85.23.34 61 71.**

CC 3109, paratransit services for elderly and handicapped, vicinities of South San Gabriel, East San Gabriel, San Pasqual, Arcadia-Monrovia and North El Monte (1, 3, and 5), to low bidder Yellow Cab Company of San Gabriel Valley, in amount of \$84,360 APPROVE, INSTRUCT CHAIRMAN SIGN

---

**06-04-85.23.35 62 72.**

CC 3110, paratransit services for elderly and handicapped, vicinities of Northwest Whittier, West Whittier-Los Nietos, South Whittier, East Whittier and East La Mirada (1); RETURN ALL UNOPENED BIDS, DISTRIBUTE ADDENDUM CORRECTING BID PROPOSAL AND EXTEND BID DATE TO JUNE 6, 1985

**06-04-85.23.36 63 73.**

Construction of Pacoima Wash-Pacoima Spreading Grounds Outflow Drain, Los Angeles-San Fernando Valley area (3), to low bidder Vicco Construction, Inc., in amount of \$53,814 APPROVE, INSTRUCT CHAIRMAN SIGN

---

**06-04-85.23.37 64 74.**

Construction of an unlined trapezoidal channel for Mira Loma Flood Control Facility, vicinity of Lancaster (5), to low bidder Southwest Paving Company, Inc. in amount of \$339,135 APPROVE, INSTRUCT CHAIRMAN SIGN

---

**06-04-85.23.38 65 75.**

Landscaping services for various flood control and water conservation facilities (All Districts), to low bidder Midori Gardens, Inc., in amount of \$22,256 APPROVE, INSTRUCT CHAIRMAN SIGN

---

**06-04-85.23.39 66 76.**

Repair of Channel Invert for Thompson Creek, from McKinley Ave. to Dam, Cities of Pomona, La Verne and Claremont (1), to low bidder L. S. Hawley, Corp., in amount of \$1,099,620 APPROVE, INSTRUCT CHAIRMAN SIGN

---

**06-04-85.23.40 67 77.**

Recommendation: Authorize projects under blanket appropriations for fiscal year 1984-85. APPROVE

---

**06-04-85.23.41 68 78.**

Recommendation: Adopt traffic regulation orders. APPROVE

**06-04-85.23.42 69 79.**

Recommendation: Demolish and remove substandard and unsafe buildings and/or clean up property at the following locations. APPROVE

1758 N. Redding Ave., San Gabriel (1)  
28923 W. Craggs Dr., Calabasas (5)  
20211 W. Paradise Ln., Malibu (5)

---

**06-04-85.23.43 70 80.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2368N, 2422N, 2712N, 2817N, 2971N, 2987N

---

**06-04-85.23.44 71 81.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 31882 AND 35845

---

**06-04-85.24 SANITATION DISTRICTS 82 (5)**

---

**06-04-85.24.1 72 82.**

Recommendation: Approve application for annexation of the Calabasas Landfill into the Las Virgenes Municipal Water District APPROVE, INSTRUCT CHAIRMAN SIGN

---

## 06-04-85.25 SHERIFF 83 - 84 (5)

---

### 06-04-85.25.1 73 83.

Recommendation: Accept donation from the City of La Canada Flintridge, for two Motorola 470 radios, valued at \$3,400. ACCEPT WITH THANKS

---

### 06-04-85.25.2 74 84.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,848.56. APPROVE

---

## 06-04-85.26 TREASURER AND TAX COLLECTOR 85 (3)

---

### 06-04-85.26.1 75 85.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

---

## 06-04-85.27 MISCELLANEOUS COMMUNICATIONS 86

---

### 06-04-85.27.1 76 86.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of various annexations to County Sanitation Districts Nos. 14 and 21 (1 and

5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

---

## **06-04-85.28 SEPARATE MATTERS**

---

### **06-04-85.28.1 87.-92.**

Ordinances for adoption:

---

### **06-04-85.28.2 100 87.**

Amending County Code, Titles 5 - Personnel and 6 - Salaries, relating to classes of positions in 1985-86 proposed budget; also adopt resolution relating to classes of positions for Fire Protection Districts (Relates to Agenda No. 7). CONTINUE ONE WEEK (6-11-85)

---

### **06-04-85.28.3 100 88.**

An ordinance amending the Personnel Staffing Ordinance relating to classes of positions in proposed 1985-86 budget (Relates to Agenda No. 7). CONTINUE ONE WEEK (6-11-85)

---

### **06-04-85.28.4 100 89.**

An ordinance amending Ordinance No. 112, the Flood Control Ordinance, relating to classes of positions in 1985-86 proposed budget (Relates to Agenda No. 7). CONTINUE ONE WEEK (6-11-85)

---

### **06-04-85.28.5 77 90.**



Amending the Zoning ordinance, effecting change of zone for Sand Canyon Zoned District, Case No. 81-035-(5), petitioned by Dona Development Co. INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0095Z

---

**06-04-85.28.6 78 91.**

Amending the Zoning ordinance, effecting change of zone for Newhall Zoned District, Case No. 83-086-(5), petitioned by Valencia Corp. INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0096Z

---

**06-04-85.28.7 79 92.**

Amending the Zoning ordinance, effecting change of zone for Castaic Canyon Zoned District, Case No. 84-055-(5), petitioned by Daniel and Susan Stevens. INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0097Z

---

**06-04-85.28.8 93.**

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

---

**06-04-85.28.9 80 93-A.**

Recommendation as submitted by Supervisor Schabarum: Adopt and advertise resolution authorizing the issuance and sale of bonds for C.I. 2623-M, acquisition of rights of way and construction of sanitary sewers at Camino Real, Duarte (1); set July 5, 1985 for receipt of construction bids and set July 9, 1985 for sale of bonds. APPROVE

---

**06-04-85.28.10 96 93-B.**

Recommendation as submitted by Supervisor Schabarum: Request California Public Utilities Commission (CPUC) to order Interim Standard Offer 4, in effect prior to April 17, 1985, to apply to waste-to-energy and landfill gas projects developed with public funds in Southern California Edison

Service Area; continue suspension of Interim Standard Offer 4 for all other projects; develop Final Standard Offer 4; restrict any Final Standard Offers to only those projects that have demonstrated economic feasibility and a commitment to proceed. APPROVE

---

**06-04-85.28.11 81 93-C.**

Recommendation as submitted by Chief Administrative Officer: Adopt recommendations for Legislative Bulletin No. 15, 1985-86 State Legislative Session; instruct Legislative Representative to work for favorable action on the Board's position. APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

---

**06-04-85.28.12 82**

Edelman

Instructed Chief Administrative Officer to investigate the Sheriff Department's difficulties in recruiting qualified men and women for the important job of Deputy Sheriff and report back to the Board with alternative solutions.

---

**06-04-85.28.13 83**

Requested appropriate County Departments to take specific actions relating to overcrowding of jails.

---

**06-04-85.28.14 84**

Dana

Went on record in opposition to SB 1045, legislation which would add four

new votes to the Los Angeles County Transportation Commission; instructed Legislative Representative to oppose passage of said bill.

---

**06-04-85.28.15 85**

Dana

Waived fees for parking at Venice Beach County Parking during the Los Angeles City's election being held June 4, 1985, and for all future elections, so long as the Venice Beach Lifeguard Headquarters is being used as a polling place.

---

**06-04-85.28.16 86**

Dana

Opposed the application of the Fair Labor Standards Act to State and local government; instructed Legislative Representative in Washington to work toward repeal of said act as it applies to State and Local government, and/or modification of the Act; instructed Chief Administrative Officer to represent the County in contact with the Department of Labor to request relief in regulations issued by the Department of Labor; supported the efforts of other groups at the State or national level; and instructed Chairman to sign and the Executive Officer/Clerk of the Board to send letter to President, Vice President, Secretary of Labor, California Congressional Delegation, involved congressional committees and other interested parties, relating to the Board's position on the Fair Labor Standards Act.

---

**06-04-85.28.17 87**

Antonovich

Went on record in support of SB 348, legislation which relates to an improvement and expansion of the Los Encinos Historical Park located within Los Angeles County and Los Angeles City limits and also in support of a State allocation, in amount of \$500,000, toward the purchase of property.

**06-04-85.28.18 88**

Antonovich

Authorized the Federation of Indian Associations, to use the Civic Center Mall for the India Independence Day Celebration, scheduled on Saturday, August 17, 1985 and instructed the appropriate County departments to participate in providing the necessary services.

---

**06-04-85.28.19 89**

Antonovich

Adopted resolution on the unitary method of taxation and instructed Executive officer/Clerk of the Board to transmit copies of said resolution to the Governor, Speakers the House of Representatives, Los Angeles County Congressional Delegation and Legislative Representatives, Los Angeles County Congressional Delegation and Legislative Representative.  
(Supervisor Hahn voted no on this item)

---

**06-04-85.28.20 92**

Dana

Approved and instructed Chairman to sign a personnel services agreement with Michael Franchetti, in amount of \$3,000 per month for financial consultant services, for the period of June 1, 1985 to May 31, 1986.  
(Supervisor Hahn voted no on this item)

---

**06-04-85.28.21 94**

Dana

Requested Los Angeles Olympic Committee to authorize the use of a portion of its surplus funds to keep the schoolyard of Los Angeles County open during the summer of 1985.

---

**06-04-85.28.22 98**

Dana

Instructed the appropriate County departments to cooperate and provide necessary support, and waived fees excluding the costs for liability insurance, for the Malibu Festival and Art Show, scheduled July 27 and 28 1985, in the parking lot of the Malibu Civic Center.

---

**06-04-85.28.23 98.5**

Dana

Adopted a policy, that in the future, when a motion is brought in to waive fees for the use of County facilities, the fee for liability insurance shall not be waived.

---

**06-04-85.28.24 99**

Schabarum

Instructed Chief Administrative officer and appropriate departments to prepare appropriate reports and recommendations relating to hazardous waste.

---

**06-04-85.28.25 101**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Terry Alan Hugus

Supervisor Hahn

William S. Hull

Supervisor Hahn

Francis Kirby

Supervisor Edelman

Sgt. George L. Arthur

Supervisor Edelman

Robert Lee White

Supervisor Dana

Joe Greenberg

Supervisor Dana

Mark W. Hannaford

Supervisor Dana

Joe Leech

Supervisor Antonovich

Josephine Bartoli

Supervisor Antonovich

Frank Collins, Sr.

---

**06-04-85.28.26 102**

Meeting adjourned (Following Board Order No. 102).

Next meeting of the Board: Thursday morning, June 6, 1985  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 4, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing

districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN

Head Board

Clerk